

**UNITED STATES DISTRICT COURT  
DISTRICT OF IDAHO**

**CRIMINAL PROCEEDINGS: Initial Appearance**

MAGISTRATE JUDGE: Mikel H. Williams  
DEPUTY CLERK: Anne Lawron  
ESR: Vicki Jones

DATE: June 27, 2004  
TIME: .5 hours

**UNITED STATES OF AMERICA vs. CARLOS VELASQUEZ-ORTEGA**

Case No. CR03-136S-BLW

Counsel for: United States (AUSA): Aaron Lukoff

Defendant: Phil Gordon

Probation: Tim Messuri

Interpreter: Mercedes Lupercio

( ) Defendant understands his right to a hearing in person before a judge. Dft and counsel WAIVE hearing before a Judge and agree to proceed by video conferencing.

( ) Defendant's Constitutional Rights to Counsel and Jury Trial Explained previously

( ) Defendant Sworn ( ) Examined on Finances ( ) Financial Affidavit

( ) Counsel Appointed ( ) Federal Defender ( ) CJA \_\_\_\_\_

( ) Indictment ( ) Superseding

(X ) Information ( ) Copy furnished to defendant

( ) Complaint ( ) Read by Clerk ( ) Waived Reading (X ) read to dft in Spanish

MAXIMUM PENALTY:

( ) Consent to Magistrate Judge -- Petty Offense ( ) Misdemeanor ( )

( ) PLEA \_\_\_\_\_

( ) Procedural Order entered.

( ) United States requested Detention Hearing

( ) Flight Risk ( ) Danger to Society

Hearing Set \_\_\_\_\_

( ) WAIVER of detention hrg and ORDER OF DETENTION w/o prejudice entered

( ) Order of Temporary Detention entered

( ) ORDER of Detention entered

( ) ORDER specifying Methods & Conditions of Release

( ) Personal Recognizance

( ) Unsecured \_\_\_\_\_

( ) Special Conditions:

(X ) Order Defendant waives Indictment. Waiver of Indictment entered. Parties advise they are working on a plea agreement and need a few more days. This initial appearance will be continued to Tuesday, July 6 at 9:30AM and the plea will be taken. Dft has been previously detained.

( ) BOISE ( ) MOSCOW ( ) CDA ( ) POCATELLO ( ) VIDEO

**\*\* MAGISTRATE MINUTE ENTRY \*\***